

# AUBURN PUBLIC CEMETERY DISTRICT

1040 COLLINS DRIVE • P.O. BOX 4357 • AUBURN, CALIFORNIA 95604  
(530) 885-5922 • FAX (530) 885-5938

## REGULAR BOARD MEETING AGENDA

DATE: February 9<sup>th</sup>, 2021

TIME: 9:00 A.M.

PLACE: ZOOM VIDEO CONFERENCE:

<https://us02web.zoom.us/j/84105425147?pwd=N3hXQUVvVkVNOW5OWnRjblxkUUFNUT09>

OR TELECONFERENCE – BY DIALING 1-(669) 900-9128

ENTER MEETING CODE 841 0542 5147# PARTICIPANT ID # PASSWORD 594594# WHEN PROMPTED.

TELECONFERENCE HOST SITE- NEW AUBURN CEMETERY – 1040 Collins Drive, Auburn, CA.

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), the Auburn Public Cemetery District encourages the public to call into the district board meeting. The meeting may be heard by calling 1-669-900-9128 and entering meeting code 841 0542 5147# -participant code # -password 594594# when prompted. (Note: Phone Carriers may apply standard charges). Members of the public who wish to comment on matters before the district, in lieu of doing so in person, may either submit comments by emailing [aubcemetery@gmail.com](mailto:aubcemetery@gmail.com) on or before the first Tuesday of the month for regular board meetings, which will become part of the board meeting record or may speak at the designated time on the telephone call. \*If zoom is undergoing technical difficulties, the alternative method for hosting this Board Meeting via telecommunications will be by dialing 1-888-585-9008 and entering Conference # 673 518 313.

### I. ROLL CALL

II. PUBLIC COMMENT – Any person may address (5 minutes maximum) the Board of Trustees on any matter. However, the Board cannot discuss, or take any action on any item that is not on the agenda.

### III. CONSENT CALENDAR

1. Approval of January 12<sup>th</sup>, 2020 Regular Board Meeting Minutes
2. December 15<sup>th</sup>, 2020 – January 14<sup>th</sup>, 2021 Check Register

Page...2

Pages..3-4

### IV. FINANCIAL ITEMS

1. Current Financial Report  
No action to be taken information only.

Pages..5-8

### V. MANAGER'S REPORT

Pages..9-16

### VI. TRUSTEES' QUESTIONS & COMMENTS

### VII. GOVERNANCE

1. GSRMA Upcoming Trainings-
  - Unlawful Harassment Prevention for Supervisors, Managers, and Trustees. Feb. 9<sup>th</sup> @10AM
  - Developing a Culture of Safety in the Workplace. Feb. 18<sup>th</sup> @10AM
  - Inspecting the Workplace, Mar 18 @10AM

### VIII. UNFINISHED BUSINESS

1. Employee Evaluation Review Procedure – Review/Discuss  
Discussion on new procedure.

Pages..17-18

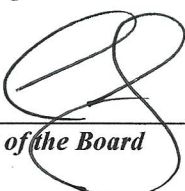
### IX. NEW BUSINESS

1. CSDA Call to Action – Information/Action  
Dane Wadle with CSDA to discuss call to action on two federal bills.

Pages..19-20

### X. ADJOURNMENT

*This Agenda has been certified and posted in accordance with the Brown Act:*

  
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Clerk of the Board